

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045831

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** SOUTHERN WARRANTY, INC.

**Current Principal Place of Business:**

2772 PONKAN SUMMIT DRIVE  
APOPKA, FL 32712 US

**New Principal Place of Business:**

1800 PEMBROOK DRIVE  
ORLANDO, FL 32810 US

**Current Mailing Address:**

2772 PONKAN SUMMIT DRIVE  
APOPKA, FL 32712 US

**New Mailing Address:**

PO BOX 151  
PLYMOUTH, FL 32768 US

**FEI Number:** 38-3782689

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DURAND, KEITH  
2772 PONKAN SUMMIT DRIVE  
APOPKA, FL 32712 US

**Name and Address of New Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA GRANSKIE

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: DURAND, KEITH  
Address: 2772 PONKAN SUMMIT DRIVE  
City-St-Zip: APOPKA, FL 32712 US

Title: PRES  
Name: DURAND, KEITH  
Address: 2772 PONKAN SUMMIT DRIVE  
City-St-Zip: APOPKA, FL 32712 US

Title: VP  
Name: DURAND, KEITH  
Address: 2772 PONKAN SUMMIT DRIVE  
City-St-Zip: APOPKA, FL 32712 US

Title: SEC  
Name: DURAND, KEITH  
Address: 2772 PONKAN SUMMIT DRIVE  
City-St-Zip: APOPKA, FL 32712 US

Title: TREA  
Name: DURAND, KEITH  
Address: 2772 PONKAN SUMMIT DRIVE  
City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH DURAND

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date